

Finance Committee Meeting

Tuesday November 15, 2016
6:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534

Chairman Paul Marchiori

Mayor Christopher Getty Hon. Chairman, Trustee Patricia Alonzi Member, Trustee Teresa Echeverria Member

1. Call to Order

- a. Meeting called to order at 6:05 p.m. by Chairman Paul Marchiori.

2. Roll Call

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Getty, Trustee Echeverria. Excused Absence Trustee Patricia Alonzi.

3. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 11-15-16 in the amount of \$ 670,988.29
b. Chairman Marchiori entertained a motion to approve warrant number 11-15-16 in the amount of \$670,988.29
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

Ayes: 3 Chairman Marchiori, Mayor Getty, Trustee Echeverria
Nays: 0
Absent: 1 Trustee Alonzi

4. Finance Report

- a. Dan Denys updated the board on meetings held with the department heads. The board is set to approve a 2017 budget in December.

5. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:18. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

Ayes: 3 Chairman Marchiori, Mayor Getty, Trustee Echeverria
Nays: 0
Absent: 1 Trustee Alonzi

Respectfully Submitted,
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